

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068246

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONTROL HAIR & SKIN CARE SYSTEMS LLC

Current Principal Place of Business:

4109 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

5008 W LINEBAUGH AVE STE 43.
TAMPA, FL 33624 US

Current Mailing Address:

4109 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

New Mailing Address:

5008 W LINEBAUGH AVE STE 43.
TAMPA, FL 33624 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MOSES
3505 RED ROCK DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MEDINA, MOSES
5008 W LINEBAUGH AVE STE 43
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOSES MEDINA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MEDINA, MOSES
Address: 5008 W LINEBAUGH AVE STE 43
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: ANNETTE, MEDINA
Address: 5008 W LINEBAUGH AVE STE 43
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNETTE MEDINA

VP

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date